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IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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PARTS INTERNATIONAL INC.

Plaintiff,

TBAC INVESTMENT TRUST, SOLE

TRUSTEE, JSB JENKINS, A UNITED

STATES CITIZEN (PENNSYLVANIA

BUSINESS TRUST) and TANDY

BRANDS ACCESSORIES, INC.

Defendants.

CIVIL ACTION NO. 07-CV-10424 (4.65)

NOTICE OF DISMISSAL WITHOUT PREJUDICE PURSUANT TO RULE 41(a)(1)

Filed electronically.

Plaintiff, PARTS INTERNATIONAL, INC., by and through its attorneys, Cuddy & Feder LLP, pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, hereby voluntarily dismisses the within action without prejudice in accordance with and subject to a written settlement agreement entered into by and between the parties on or about the 22nd day of February, 2008. This dismissal by notice is proper because no Answer or Motion for Summary Judgment has yet been served on Plaintiff.

Dated: February 27, 2008 White Plains, New York

CUDDY & FEDER, LLP

Andrew P. Schriever (Attorney #AS9788)

Attorneys for Plaintiff

445 Hamilton Avenue, 14th Floor White Plains, New York 10601

(914) 761-1300

MEMO ENDORSED

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